

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
April 13, 2006
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Annexations

The City Council Meeting was called to order by Mayor Will Ibershof at 7:00 P.M.

Council Present: Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Gary Gill,
Jason Gardiner, Greg Von Tobel

Staff Present: Doreen Booth, Steven Leniszewski, Glenn Merryman, Dianne Nelson,
Lara Thomas, Bruce Disend, Jodee Schwinn

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$154,166.77; Claims in the amount of \$206,499.54; Under Council add: Councilmembers Jeffrey Possinger, Gérard Cattin, and Greg Von Tobel.

II. Adoption of Council Agenda:

It was moved and seconded (Von Tobel-Possinger) to adopt the Council Agenda. Carried. (6 ayes).

III. Comments from the Audience:

George Anderson, 19824 288th Avenue NE, Duvall, reported said he is seeking assistance from the City Council and anyone else that can help address the dangerous dead trees along SR203. One tree recently fell and killed a motorcyclist from Duvall. There are a lot more that need to be removed. He is hoping the city could put some additional pressure on the Washington State Department of Transportation to address this issue.

Lin McBride, representing the Duvall Foundation for the Arts, gave an update on the Thayer Barn Fundraising Project. She also invited everyone to attend the DFA's Annual Fundraiser Auction that will be held on April 29th at the Nelson Dairy on NE Cherry Valley Road.

Jaydene Dazey, 28442 NE Big Rock Road, Duvall, said she is very interested in the annexation process. She has been trying to annex since the early 80's. She'd like to see the annexation process completed for her property.

Ray Burhen, Box 6, Duvall, said he wanted to follow up on what George Anderson said earlier. He said he realizes the dangerous trees along SR203 are not the city's

responsibility, but they are still a problem and still affect Duvall citizens. He also would like to see the City of Duvall lean on the Washington State Dept. of Transportation's higher officials.

Kristen Marks, Glen Kuntz W.R.E.C.K. Center, said she is here to hear about the Skate Park and is representing some of the kids that want to see the Skate Park happen.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Gill) to approve the consent agenda which included Payroll in the amount of \$154,166.77; Claims in the amount of \$206,499.54; the Council Meeting Minutes of 3/23/06; and excusing the absence of Councilmember Dianne Brudnicki – she is out of town. Carried. (6 ayes).

V. Presentation: Tove Burhen – 30th Year Anniversary of the Duvall Historical Society and Announcement of the April 22nd Celebration.

Tove Burhen, PO Box 6, Duvall, representing the Duvall Historical Society announced that the Historical Society will be celebrating their 30th year Anniversary on Saturday, April 22nd. She said the festivities will take place at the Dougherty House in the afternoon. She presented a history of the Historical Society detailing many of its members, past and present, and many of the projects and accomplishments of the Historical Society. Lastly, Tove announced and introduced next year's president of the Duvall Historical Society, Connie Zimmerman.

VI. Scheduled Items:

1. Mayor: Mayor Ibershof announced that the 45th District State Representatives will be hosting a Town Hall Meeting in Duvall on April 22nd, from 10:30 a.m. to Noon, at the Glen Kuntz WRECK Center. He also thanked George Anderson and Ray Burhen for their concerns regarding the dangerous trees along SR203 and said he has been in contact with the Department of Transportation. Lastly, Mayor Ibershof announced that City of Duvall employee Steven Leniszewski has been promoted to City Engineer.

2. Committee Reports:

Special Public Works Committee Presentation – Skate Board Park.

Councilmember Jason Gardiner gave a presentation on the on-going work the Public Works Committee has been doing regarding siting a Skate Park in Duvall. He reviewed what the options were and gave the final two recommendations for the site location. He cited all of the advantages and disadvantages of the 2 sites and announced the Committee's final recommendation is for a Skate Park at Big Rock Sports Field. They would hope to have the Skate Park started and completed in 2007.

It was moved and seconded (Cattin-Von Tobel) to amend the Council Agenda to add New Business Item #4 – Skate Park. Carried. (5 ayes). (1 nay – Possinger)

Councilmember Gardiner also reported that the Public Works Committee would like to present a motion at the next meeting for the basketball court to be completed at the W.R.E.C.K. Center. This would be in addition to, and coincide with the completion of the frontage improvements to the W.R.E.C.K. Center.

In the interest of the youth attending the Council Meeting regarding the Skate Park, it was moved and seconded (Possinger-Gill) to move the New Item # 4, the Skate Park, to precede Unfinished Business on the agenda. Carried. (6 ayes).

Other Committee reports will be given at the second Council Meeting of each month.

3. Council:

a. Councilmember Jeffrey Possinger reported that he attended the TNR Annexation meeting the night before. He commended the Mayor and staff on doing a very good job of addressing what wasn't a very happy crowd. He commented that staff was very professional, they handled the issues, listened to the questions, and did a good job of speaking to the concerns at hand. Councilmember Possinger also reported that it was recently brought to his attention that there may be some homeowners in his area of town (the northern area of 3rd Avenue NE) that wanted the Nelson Dairy Farm shut down because of the farm odor. He explained that he wanted to quell rumors before they go too far, and that he hasn't heard of any such thing. He also expressed that if there ever was an effort underway to close the Nelson Dairy, he would be a very vocal opponent of it.

b. Councilmember Gérard Cattin announced that tomorrow he will be attending the Eastside Transportation Partnership (ETP) meeting. The Mayor has graciously sent the letter of application for the City's membership to the ETP. He reported that the vote on the membership will take place tomorrow, and hopefully it will be a positive vote for the City.

c. Councilmember Greg Von Tobel announced his resignation from the Duvall City Council effective immediately following the May 11, 2006, City Council Meeting. Councilmember Von Tobel read his letter of resignation aloud emphasizing that it has been a great pleasure and honor for him to serve the citizens of Duvall as a City Council Member.

4. Staff:

a. Dianne Nelson, Finance Director, reported that she received an update from Waste Management Sno-King on the current labor negotiations that are taking place, and that currently, it does not look like there will be a strike. Dianne also reported that at the last Municipal Finance Officers Meeting she attended, Brian Sontag the State Auditor was in attendance and he reported that due to limited resources, the State will begin their newly mandated performance audits in the areas of transportation and education only. Dianne also reported that City is in need of an upgrade to its financial software. She explained that it may be in Duvall's best interest to pool its purchasing power with Snoqualmie and North Bend. The software company that she is considering is called Springbrook. The

unofficial dollar amount to purchase the software is approximately \$100,000. She emphasized that she wants Council to be comfortable before approving such a large expenditure, and she asked Councilmembers to contact her with any questions or concerns.

b. Glenn Merryman, Chief of Police, announced that Officer Coma was recently certified as a RAD (Rape Aggression Defense) instructor, and will be starting a program that teaches self defense training. Chief Merryman announced that the City of Mercer Island will be joining the Coalition of Small Police Agencies. The Coalition then voted to increase the task force team membership from 14 to 16. With that, Officer Daugherty will be joining the Major Crimes Task Force as an official member of the team next week. The Chief also announced that 2 of the team members have been authorized to attend the Fire Investigation Academy in Maryland, at no cost to the city. Also, at the last Coalition meeting, representatives from the Washington State Traffic Safety Commission attended and explained all of the grant opportunities that exist that the Coalition is eligible for. There are several programming ideas that he is very excited about. The Chief emphasized that this demonstrates that the Coalition is well recognized and respected in the law enforcement community.

c. Steven Leniszewski, City Engineer, handed out the Transportation Improvement Awards for 2007. Out of 68 applicants, there were only 5 awarded. The City of Duvall did not apply this year. Steven also reported that staff will be bringing forward a request for approval by Council to hire state lobbyist, Tower Ltd., to assist the City in requesting funding in during the 2007 State Legislative Session for the Main Street project. This is the same lobbyist that assisted the City in securing much of the state funding for the wastewater treatment plant project. Steven reported the Stewart Street Waterline project is moving along and should be finished in 30-40 days. He also reported that staff will be bringing forward a contract at the next council meeting for the water tank painting project. Lastly, Steven reported that the Main Street Citizen Action Group met recently and that they are a fully engaged group and very excited.

d. Doreen Booth, City Hall Administrator/Planning Director, reported that the Duvall Days festival planning is going very well. She said the planning for this year's event is a great community effort. She is also anticipating that each Duvall City Councilmember will be in the parade, and individual cars will be provided for each. Doreen also announced that the Youth Advisory Board held their first meeting. The Board's top 2 priorities are: 1. What the youth in Duvall want to see provided here; and 2. Provide a clearinghouse for that information. They will be working on different ways to collect that information. Doreen announced that Kristen Marks, Program Director for the Glen Kuntz W.R.E.C.K. Center, will be a liaison to the Board helping to staff the meeting. Doreen gave an update on the sign code compliance emphasis that was recently implemented. She reported that initial letters were mailed out to all of the businesses in town regarding complying with the City of Duvall Sign Code. Follow up visits will be next. All in all, the move to work towards more enforcement of the Duvall sign code has been pretty well received. Lastly, Doreen reported that representatives from the Riverview School District and the Duvall Christian School have been invited to attend

the next City Emergency Management Meeting. She emphasized that it is important for all local agencies to be on board with the emergency management process and procedures that we will be working on in Duvall.

VII. Public Hearing: *None*

The New Business Item # 4 – Skate Park, was moved on the Agenda to precede Unfinished Business.

VIII. New Business:
4. Skate Park Discussion.

It was moved and seconded (Cattin-Gardiner) to request the mayor to instruct staff to move forward on a grant writing feasibility study and costs for Big Rock Field location for a skate park.

Council had questions on what the estimated costs of a feasibility study would be. Steven Leniszewski stated that he did not anticipate needing to spend a large amount on a feasibility study and that staff would be able to move forward with minimal costs.

Motion carried. (6 ayes).

IX. Unfinished Business:
1. Continued review of the Sensitive Areas Ordinance.

Doreen Booth, City Hall Administrator/Planning Director, completed her initial presentation of the draft Sensitive Areas Ordinance. She asked that all Councilmembers provide her with a written list of their concerns, and those issues will be addressed at a future date. She will have Lara Thomas present a list of concerns raised to date at the April 27th council workshop.

X. New Business:
1. (AB06-37) King County District Court Services Contract.

Carnation-Duvall Police Chief, Glenn Merryman, introduced presiding King County Court Judge, Corinna Harn. Judge Harn gave an overview of the King County Court System and its recent accomplishments. Chief Merryman also gave an overview of the proposed court contract. He explained that this contract was not much different than the current contract, and that the current contract was working very well. He reported the proposed contract also has some new elements, and he explained what some of the advantages would be. He commended the District Court for the level of service that they provide to the City of Duvall.

2. (AB06-38) Approve and authorize the mayor to sign contract between AHBL, CamWest, and the City of Duvall for consulting services related to the South UGA Comprehensive Plan Amendment.

It was moved and seconded (Possinger-Breinholt) to approve and authorize the mayor to sign contract between AHBL, CamWest, and the City of Duvall for consulting services related to the South UGA Comprehensive Plan Amendment.

Doreen requested a change to the first 2 sentences on page 4, under number (5) to read: “The Applicant will reimburse the City for a maximum of eighty percent (80%) of costs associated with preparation of the Comprehensive Plan Amendments in the Not to Exceed Amount of \$67,870. The Applicant will also be responsible for eighty percent (80%), or such other amount agreed to by Applicant and the City, of any Extra Services requested by the City and the Applicant pursuant to an approved Scope of Work and Budget as set for in Section 6. At the request of Council a change was also made to the paragraph on page 5, under number (6), that the comma after the words “Comprehensive Plan Amendment” be removed, and that the words “20% of” be added before the words “any Extra Services,” for clarification purposes.

The motion to approve the contract with above changes Carried. (6 ayes).

3. (AB06-39) Ordinance #1032 authorizing consent and approval of local franchise authority (Millennium Media Digital Systems, LLC) to assignment of cable franchise to Wave Division Holdings, LLC.

It was moved and seconded (Possinger-Gill) to adopt Ordinance #1032 authorizing consent and approval of local franchise authority (Millennium Media Digital Systems, LLC) to assignment of cable franchise to Wave Division Holdings, LLC.

Doreen Booth introduced Steve Schneider, representative of Wave. Mr. Schneider gave a brief history of the company and answered questions.

The motion to adopt Ordinance #1032 Carried. (6 ayes).

XI. Executive Session: None

XII. Adjournment:

It was moved and seconded (Possinger-Gill) to adjourn the meeting. The meeting adjourned at 9:11 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk